

Franklin Parks & Recreation

## Park Board Thursday, February 18, 2021 4:00 p.m. Regular Meeting (Virtual) Zoom instructions are located at bottom of this agenda

- 1. Call to Order
- 3. **Announcements & Public Comments**
- 4. Consent Agenda
  - a. Approval of meeting minutes from Jan 11, 2021
  - b. Approval of February Claims
  - c. Approval of Human Resources Report
    - 1. Approval to hire Courtney Johnson as Recreation Coordinator
- 5. **Old Business** 
  - a. Youngs Creek Park/Amphitheater construction update
    - 1. Timeline update
    - 2. Playground installation
    - 3. Splash Pad installation
- 6. **New Business** 
  - 1. Approval of agreement with My Yellow Rickshaw for Festival Country Kickoff concert May 21
  - 2. Approval of agreement with Clayton Anderson for Fall Festival concert on Sept 25
  - 3. Approval of agreement for sound services for Fall Festival concert on Sept 25
  - 4. Approval to purchase shade structures for Youngs Creek Park splash pad
  - 5. Approval to purchase shade structures for Youngs Creek Park pickleball courts
- 7. **Reports** 
  - a. Department Reports
    - 1. Aquatic Center summer programs
      - a. Summer Swim Lessons program
    - 2. Recreation & events update
      - a. Kickapoo Summer Camp
      - b. 2021 Events schedule
  - b. Financial Reports
- 8. Park Board Comments
- 9. **Adjournment**

Join Zoom Meeting

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Meeting ID: 875 2968 1470

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